1 2 3 4 5 6 7 8 9	LAW OFFICES OF GREGORY W. SMIT 6300 Canoga Avenue, Suite 1590 Woodland Hills, California 91367 Telephone: (818) 712-4000 (213) 385-3400 Telecopier: (818) 712-4004 CHRISTOPHER BRIZZOLARA (SBN 131528 16th Street Santa Monica, California 90404 Telephone: (310) 394-6447 Telecopier: (310) 656-7701 Attorneys for Plaintiff WILLIAM TAYLOR	
11	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
12	FOR THE COUNTY OF LOS ANGELES	
13	WILLIAM TAYLOR,	CASE NO. BC422252
14	Plaintiff,) [Assigned to the Hon. John Wiley,
15	vs.	Judge, Dept. "50"]
16	CITY OF BURBANK, ET AL.,	OPPOSITION TO DEFENDANT CITY OF BURBANK'S EX PARTE
17 18	Defendants.)	APPLICATION TO SEAL PITCHESS MOTIONS AND OPPOSITIONS AND
19	")	REPLIES THERETO; DECLARATION OF CHRISTOPHER BRIZZOLARA
20		Date: August 30, 2010
21		Time: 8:30 a.m. Dept.: 50
22		Action Filed: 9/22/09
23	TO THE COURT ALL BARTIES AND THE COMME	
24	TO THE COURT, ALL PARTIES AND THEIR COUNSEL OF RECORD, AND TO THE	
25	CITY OF BURBANK:	
26	PLEASE TAKE NOTICE that plaintiff William Taylor hereby presents the following	
27	opposition to Defendant City of Burbank's Ex Parte Application to Seal the Pitchess Motions and	
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	OPPOSITION TO DEFENDANT O	CITY OF BURBANK'S EX PARTE REQUEST

oppositions and replies thereto regarding former and/or current BPD Lt. Jay Jette and BPD Lt. Eric Rosoff.

I. STATEMENT OF FACTS

On August 27, 2010, defendant City of Burbank presented an ex parte application for an order sealing the Pitchess motions of plaintiff and related documents regarding former and/or current BPD Lts. Jay Jette and Eric Rosoff. Plaintiff opposes this ex parte application, which is both substantively and procedurally unfounded.

Defendant makes the unfounded claims that: "they (referring to the motions) plainly set forth information that plaintiff is claiming he acquired in his role as a manager in the Burbank Police Department.") In fact, the plaintiff's Pitchess motions do no such thing. In the Pitchess motions, counsel plaintiff presented declarations by counsel stating upon information and belief the various facts, events, and circumstances that support that good cause exists for the Court to order the production in camera of the requested law enforcement personnel records. As defendant is well aware, declarations by counsel made upon information and belief are the exact method which has repeatedly been approved by the California Supreme Court as the proper method of presenting to a trial court the facts, events, and circumstances in support of a Pitchess motion, and supporting that the trial court conduct an in camera inspection of law enforcement internal affairs and other personnel records to determine what records are relevant and should be produced to the party requesting the records.

Under the statutory scheme, a party seeking discovery of a peace officer's personnel records must file a written motion describing the type of records sought, supported by "[a]ffidavits showing good cause for the discovery..., setting forth the materiality thereof to the subject matter involved in the pending litigation and stating upon reasonable belief that the governmental agency identified has the records or information from the records." (*Evidence Code* § 1043(b)(3).) This

initial burden is a "relatively relaxed standard." City of Santa Cruz v. Municipal Court (1989) 49 Cal.3d 74, 84. Information is material as defined by Evidence Code § 1043(b)(3) if it 'will facilitate the ascertainment of the facts and a fair trial.' "[A] declaration by counsel on information and belief is sufficient to state facts to satisfy the 'materiality' component of that section." Abatti v. Superior Court (2003) 112 Cal.App.4th 39, 51.

In Santa Cruz v. Municipal Court, supra, 49 Cal.3d 88 - 89, the California Supreme Court held that personal knowledge is not required by Evidence Code 1043(b) and that an affidavit on information and belief is sufficient. The Court found that in the context of Pitchess motions, the Legislature had expressly considered and rejected a requirement of personal knowledge. The Court held that the legislative history, the case law background, and the statutory language all point to the same conclusion: the "materiality" component of Evidence Code § 1043(b) may be satisfied by affidavits based on information and belief. (49 Cal.3d at 89.)

In *Abatti v. Superior Court, supra*, 112 Cal.App.4th 39, the *Pitchess* motion contained an affidavit of counsel that related statements from other officers that the former officer had been asked to leave, and had been the subject of other complaints, and was labeled a "liability" problem for the department. *Id.* at 46-47. The court considered counsel's affidavit sufficient, even though it merely averred the contents of the counseling memos rather than stating with specificity the evidence which was contained therein. The court reasoned that to require such "specificity" in the Pitchess process would place the proponent of the motion in a "Catch-22" position of having to allege with particularity the very information he or she is seeking. *Id.* at 47, fn. 7.

Further, any claims by defendant that the information relied upon by plaintiff's counsel in the declarations executed "upon information and belief" in support of these Pitchess motions came from plaintiff is rank speculation unsupported by any competent evidence. The misconduct of current and/or former BPD Lts. Jette and Rosoff has been the subject of numerous other

matters, including civil actions and other proceedings filed a number of other former BPD officers, has been the subject of investigations by outside law enforcement and/or other agencies, and has been the subject of numerous newspaper and other media articles detailing the corruption and misconduct rampant throughout the BPD. Thus, counsel for plaintiff had and has a fertile ground extending far beyond anything that plaintiff himself may or may not be aware of to support the declarations based upon "information and belief" in support of the instant Pitchess motions.

Defendant also makes the unfounded allegation that: "plaintiff, does, among other things, disclose the existence of confidential personnel investigations in violation of Penal Code § 832.7." Again, plaintiff has done no such thing. Instead, plaintiff's counsel has alleged, upon information and belief, that the misconduct of Lts. Jette and Rosoff is believed to have been the subject of internal affairs investigations, as counsel for plaintiff is required to do in order to satisfy prong one of the Pitchess process. It is defendant itself, at p. 3, footnote 2 of its ill-conceived ex parte application, that has confirmed as a fact that such internal affairs investigations exist. In contrast to counsel for plaintiff, defendant City of Burbank does have actual knowledge of whether or not such internal affairs investigations exist, and has confirmed in its publically filed ex parte application (which notably it did not request to be sealed) that such internal affairs investigations do exist.

Defendant has also made the unfounded and frankly scurrilous allegation that: "Plaintiff, through his attorneys and authorized agents, is planning to publically reveal alleged personnel information that he supposedly acquired in his role as a manager in the Burbank Police Department, thereby making that information readily available and accessible to members of the public." Instead, exactly the opposite is true. Plaintiff and his counsel have strictly complied with the requirements of *Evidence Code* Section 1043, and has not publically revealed, and does not intend to publically reveal, any alleged personnel information allegedly acquired by plaintiff in his

role as a manager in the Burbank Police Department. Had plaintiff or his counsel revealed and/or intended to publically reveal any such alleged personnel information, plaintiff and his counsel would not have filed the instant motions in the manner and format set forth in *Evidence Code* Section 1043. Defendant has failed to set forth a single instance where plaintiff or his counsel have "publically reveal[ed] alleged personnel information that he supposedly acquired in his role as a manager in the Burbank Police Department", and defendant's unfounded claim that plaintiff or his counsel intend to do so in the future is rank speculation unsupported by any competent evidence, and is in fact inconsistent with plaintiff and his counsel's adherence to the Pitchess procedures to date throughout this case.

II. THE FAGAN CASE CITED BY DEFENDANT IS INAPPOSITE AND READILY DISTINGUISHABLE FROM THE INSTANT CASE

In its ex parte application, defendant has relied almost exclusively on the case of Fagan v. Superior Court (2003) 111 Cal.App.4th 607 for its unfounded position that contents of a Pitchess motion based upon statements by counsel based upon information and belief, as opposed to the portions of a peace officer's personnel records actually ordered produced pursuant to Pitchess motion, should be sealed. A review of the facts underlying the Fagan case, and the issues therein, demonstrate unequivocally why the Fagan case is inapposite and provides no legitimate support for the defendant's instant ex parte application.

In Fagan, a deputy district attorney obtained the results of a urinalysis report regarding peace officers who had engaged in a street fight while off duty. The peace officers were ordered to provide urine samples to the San Francisco Police Department's Management Control Division for purposes of police internal affairs investigation and not as part of a criminal investigation. The results of the urinalysis tests were placed in the peace officer's personnel files. A grand jury subsequently returned indictments against the peace officers charging them with felony assault and battery. Following disclosure that the district attorney had obtained the urinalysis results from

the peace officers' peace officer personnel files, the superior court, on the peace officer's motion, issued an interim protective order precluding public dissemination of those results. The peace officers also requested an order precluding the district attorney from releasing the urinalysis results on the grounds that those results were likely inadmissible and that release of them would prejudice their rights to a fair trial. The superior court rejected this argument on First Amendment grounds, which issue was not challenged by the peace officers at issue. The superior court also granted motions to intervene by members of the media who opposed the peace officers' motion. The superior court denied the peace officers' motion, and dissolved its interim protective order. After the Court of Appeal issued an order to show cause, the district attorney dismissed the criminal indictments and filed new criminal complaints against petitioners. The urinalysis results remained under seal in accordance with the superior court's interim protective order and the Court of Appeal's stay order.

Thus, in the Fagan case, the deputy district attorney at issue obtained the peace officers' urinalysis results contained within their personnel records without first filing a Pitchess motion. The records that were ordered sealed were the peace office records that had been obtained without the filing of a Pitchess motion. Nowhere in the Fagan case did the Court of Appeal hold or indicate in any manner that a Pitchess motion seeking the discovery of the peace officer personnel records at issue therein should be ordered to be sealed, or that such a sealing order would in any manner be consistent with the Pitchess procedure.

Indeed, exactly the opposite is true. The Court of Appeal in Fagan never held or implied that a Pitchess motion seeking the peace officer personnel records at issue therein should be filed under seal under any circumstances. The Court of Appeal instead stated that:

Sections 832.7 and 832.8, along with Evidence Code sections 1043 and 1045, were enacted in 1978 to codify procedures for the discovery of peace officer personnel files. (Alford v. Superior Court (2003) 29 Cal.4th 1033, 1037-1038 [130 Cal. Rptr. 2d 672, 63 P.3d 228].) "A party seeking disclosure must file a written motion The motion

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must describe the type of records or information sought and provide affidavits showing good cause for the disclosure, setting forth its materiality to the pending litigation and stating on reasonable belief that the identified agency possesses the records or information The trial court must then make an in camera examination of the information produced by the agency and exclude from disclosure certain categories of information" (City of San Jose v. Superor Court, supra, 5 Cal.4th at p. 52.) The party seeking disclosure must give notice of the motion to the custodian of the records, who in turn must immediately notify the officer whose records are sought. (Evid. Code, § 1043, subd. (a).) "The statutory scheme carefully balances two directly conflicting interests: the peace officer's just claim to confidentiality, and the criminal defendant's equally compelling interest in all information pertaining to the defense." (City of San Jose v. Superior Court, supra, 5 Cal.4th at p. 53, [19 Cal.Rptr.2d 73, 850 P.2d 621].) (Emphasis added.)

Thus, the Fagan court specifically cited with approval authority that a party seeking peace officer personnel records must: a) "file a written motion ... describ[ing] the type of records or information sought and provide affidavits showing good cause for the disclosure, setting forth its materiality to the pending litigation and stating on reasonable belief that the identified agency possesses the records or information"; and b) "give notice of the motion to the custodian of the records, who in turn must immediately notify the officer whose records are sought." Nowhere does the Court of Appeal hold or otherwise indicate that the party seeking the peace officer personnel records is required to file the written Pitchess motion under seal, or provide notice of the motion to the custodian of the records in some secret or confidential manner.

Further, in enacting Evidence Code Sections 1043, the California Legislature specifically set forth that:

- § 1043. Discovery or disclosure of peace officer's personnel records
- In any case in which discovery or disclosure is sought of peace or custodial officer (a) personnel records or records maintained pursuant to Section 832.5 of the Penal Code or information from those records, the party seeking the discovery or disclosure shall file a written motion with the appropriate court or administrative body upon written notice to the governmental agency which has custody and control of the records. The written notice shall be given at the times prescribed by subdivision (b) of Section 1005 of the Code of Civil Procedure. Upon receipt of the notice the governmental agency served shall immediately notify the individual whose records are sought.

(b) The motion shall include all of the following:

- (1) Identification of the proceeding in which discovery or disclosure is sought, the party seeking discovery or disclosure, the peace or custodial officer whose records are sought, the governmental agency which has custody and control of the records, and the time and place at which the motion for discovery or disclosure shall be heard.
- (2) A description of the type of records or information sought.
- (3) Affidavits showing good cause for the discovery or disclosure sought, setting forth the materiality thereof to the subject matter involved in the pending litigation and stating upon reasonable belief that the governmental agency identified has the records or information from the records.
- © No hearing upon a motion for discovery or disclosure shall be held without full compliance with the notice provisions of this section except upon a showing by the moving party of good cause for noncompliance, or upon a waiver of the hearing by the governmental agency identified as having the records. (Emphasis added.)

Nowhere in *Evidence Code* Section 1043 does the Legislature require or indicate in any manner that a Pitchess motion should be filed under seal, or that some secret or confidential manner should be utilized for serving the motion upon the custodian of records of the peace officer personnel records at issue. Instead, the Legislature has unequivocally indicated that a Pitchess motion, and all of the information required to be presented therein, including the affidavits in support of the motion, "shall be file[d] with the with the appropriate court ... upon written notice to the governmental agency which has custody and control of the records, and that "the written notice shall be given at the times prescribed by subdivision (b) of Section 1005 of the Code of Civil Procedure."

Thus, the Legislature has specifically stated that a Pitchess motion is to filed and served in the exact same manner as any other motion, with the sole difference being that the motion is also required to be served upon the governmental agency which has custody and control of the records being sought. Had the Legislature intended that such Pitchess motions be filed under seal, it would have specifically included that requirement in *Evidence Code* Section 1043.

Indeed, defendant has failed to cite a single case in which a court has ever held or required that a Pitchess motion be filed under seal. Instead, the cases cited in the annotations of *Evidence Code* Section 1043 all involve cases in which the Pitchess motions and all supporting documents in regard thereto, including the declarations of counsel and others submitted therewith, were publically filed with numerous different courts, and none of which were filed under seal.

Thus, defendant's ex parte application to require the instant Pitchess motions be filed under seal is in direct conflict with the content of *Evidence Code* Section 1043, the Legislature's intent in regard thereto, and the interpretation and application by courts of the provisions of *Evidence Code* Section 1043 to countless criminal and civil cases. As such, defendant's request should be summarily denied.

III. CALIFORNIA RULES OF COURT RULE 2.550, ET SEQ. DOES NOT SUPPORT THAT THE INSTANT PITCHESS MOTIONS SHOULD BE SEALED, AND IN FACT SUPPORTS THAT THE MOTIONS SHOULD NOT BE SEALED

California Rules of Court Rule 2.550 provides as follows:

- "(a) Application
- (1) Rules 2.550-2.551 apply to records sealed or proposed to be sealed by court order.
- (2) These rules do not apply to records that are required to be kept confidential by law.
- (3) These rules do not apply to discovery motions and records filed or lodged in connection with discovery motions or proceedings. However, the rules do apply to discovery materials that are used at trial or submitted as a basis for adjudication of matters other than discovery motions or proceedings.
- (b) Definitions

As used in this chapter:

- (1) "Record." Unless the context indicates otherwise, "record" means all or a portion of any document, paper, exhibit, transcript, or other thing filed or lodged with the court.
- (2) "Sealed." A "sealed" record is a record that by court order is not open to inspection by the public.
- (3) "Lodged." A "lodged" record is a record that is temporarily placed or deposited with the court, but not filed.

20 Cal.4th 1178, 1208-1209, fn. 25.) Numerous other court have determined that the sealing of court records is discouraged, and have denied requests to seal court records. *H.B. Fuller Co. v. Doe* (2007) 151 Cal.App.4th 879; *Huffy Corp. v. Superior Court* (2003) 112 Cal.App.4th 97; *Universal City Studios, Inc. v. Superior Court* (2003) 110 Cal.App.4th 1273; *Moore v. Superior Court* (2004) 117 Cal.App.4th 401.

Here, the instant Pitchess motions are specifically discovery motions and/or records filed or lodged in connection with discovery motions or proceedings. In fact, the motions are specifically entitled: "Motions for Discovery of Peace Officer Personnel Records" of the peace officers at issue. Thus, the Legislature and the Judicial Council have specifically excluded these types of motions (i.e., discovery motions) from the ambit of *CRC* Rule 2.550. As such, defendant's request to seal these motions, and any records filed or lodged in connection with these discovery motions or proceedings, should be summarily rejected.

Further, CRC Rule 2.550© specifically provides that there is a presumption that all court records are open "unless confidentiality is required by law." Here, no law requires that Pitchess motions or any records filed or lodged therewith are required to be confidential. In fact, as set forth above, exactly the opposite is true - the Legislature has required pursuant to Evidence Code Section 1043 that such motions be filed with the court, and thus, are presumed to be open to the public.

Additionally, CRC Rule 2.550(d) requires that in order to seal court records, the Court must expressly find facts that establish that: (1) there exists an overriding interest that overcomes the right of public access to the record; (2) the overriding interest supports sealing the record; (3) a substantial probability exists that the overriding interest will be prejudiced if the record is not sealed; (4) the proposed sealing is narrowly tailored; and (5) no less restrictive means exist to achieve the overriding interest.

Here, defendant has failed to set forth any competent evidence supporting that an overriding interest exists to seal the Pitchess motions and supporting documents at issue. Instead, exactly the opposite is true. Every day in Los Angles County and across the State of California Pitchess motions are filed on behalf of criminal defendants and civil litigants seeking peace officer personnel records. None of those motions are filed under seal, and no statutory or case authority requires that such motions be filed under seal. Defendant has failed to set forth any facts supporting that there is a greater interest that supports the sealing of the instant Pitchess motions than any of the thousands of other Pitchess motions filed across the State of California seeking similar peace officer personnel records regarding misconduct of peace officers, including prior use of excessive force, sexual misbehavior, dishonesty, criminal behavior, and other such misconduct which is regularly the subject of Pitchess motions. The facts that the Burbank officers at issue are believed to have committed acts of sexual harassment, burglary, and other misconduct does not entitle them to any special treatment as compared to any of the thousands of other peace officers across the State of California whose records are sought via Pitchess motions, and does provide them with any "overriding interest" in sealing the Pitchess motions at issue.

Further, defendant has failed to set forth any competent evidence supporting that any overriding interest would be prejudiced if the Pitchess motions are not sealed. First, there is no overriding interest to be prejudiced. Second, defendant has failed to set forth what prejudice, if any, would occur if the Pitchess records are not sealed. The fact that counsel has alleged on information and belief that certain records are believed to exist regarding these officers is no different that parties or their counsel alleging in a lawsuit that a defendant engaged in acts of misconduct. Taking defendant's argument to its logical conclusion, every lawsuit alleging that a

peace officer engaged in misconduct would have to be filed under seal, an absurd result which is unsupported by any authority or by common sense.

Further, any records ordered by the Court to be produced by defendant pursuant to the Pitchess motions at issue are expected to be produced pursuant to protective orders. Thus, there is a less restrictive means which exists to preserve the alleged confidentiality of the requested records and information - the issuance of a protective order regarding the information and documents produced pursuant to these motions, which is the exact means approved by the Legislature in *Evidence Code* Section 1045(e), which provides that:

"The court shall, in any case or proceeding permitting the disclosure or discovery of any peace or custodial officer records requested pursuant to Section 1043, order that the records disclosed or discovered may not be used for any purpose other than a court proceeding pursuant to applicable law."

Therefore, the Legislature itself has set forth a less restrictive means than sealing Pitchess motions to preserve the alleged confidentiality of the requested records and information, and defendant's request to seal the Pitchess motions themselves, rather than the records disclosed or discovered pursuant thereto, is completely unnecessary.

IV. CONCLUSION

The instant ex parte application should be denied in its entirety.

Dated: 8/29/10

Gregory W. Smith Christopher Brizzolara

Attorneys for Plaintiff

DECLARATION OF CHRISTOPHER BRIZZOLARA

- I, Christopher Brizzolara, do declare as follows:
- 1. I am an attorney at law licensed to practice in the State of California and one of the counsel of record for plaintiff herein.
- 2. Both my co-counsel and myself have handled numerous actions in which we have represented sworn peace officers, and have filed numerous Pitchess motions to obtain peace officer personnel records in such actions. In none of those cases has any court issued an order sealing the Pitchess motions we filed or any of the records submitted by us in connection with such motions. I am also familiar and worked with numerous other attorneys who specialize in representing sworn peace officers in civil and other matters, and have never heard of any court sealing a Pitchess motion or the records submitted in connection therewith.
- 3. There is no "overriding interest" or good cause which supports that the Pitchess motions at issue, or any oppositions ore replies thereto, be ordered to be filed and/or placed under seal in this action.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this Aday of August, 2010, at Santa Monica, California.

CHRISTOPHER BRIZZOLARA